

## Advisory Committee on Sustainability & Innovation (ACSI)

### Committee Meeting

November 20, 2014 8:30 – 10 AM

501 SE Hawthorne Blvd., 6<sup>th</sup> Floor – Room 625

Or, Call in Number: (877) 411-9748 Participant Code: 621536

#### *Desired Meeting Outcomes:*

- 1) Approve previous meeting minutes
- 2) Adopt ACSI governance document
- 3) Approve ACSI letter to the Board of County Commissioners
- 4) Plan for Board of County Commissioners briefing
- 5) Make sure ACSI members have subsequent committee meetings on their calendars

Time	Agenda Item	Facilitator
8:30 – 8:45 am	<b>Welcome, Introductions &amp; Announcements</b>	Rebecca O'Neil
8:15 – 8:20 am	<b>Review and approve previous meeting minutes</b>	Rebecca O'Neil
8:20 – 8:40 am	<b>Review and approve governance document</b>	Mary Peveto
8:40 – 9:05 am	<b>Review and approve ACSI Letter to the Board</b>	Mary Peveto
9:05 – 9:20 am	<b>Vote on ACSI Chair</b>	Rebecca O'Neil
9:20 – 9:55 am	<b>ACSI Board Briefing</b> <ul style="list-style-type: none"><li>• Discuss timing and content of briefing</li><li>• Discuss which members will present to the Board</li></ul>	Rebecca O'Neil Christine Lewis
9:55 – 10 am	<b>Next Steps, Meeting Evaluation, Adjourn</b>	John Wasiutynski

## NEXT MEETING

January 14<sup>th</sup> 8 – 10 am

Meetings will be held at the Multnomah Building, unless otherwise specified